



निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

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Ref No. HO:IRD:CPS:2015-16: 106

Date 23-05-2015

The Vice President – Listing Department,

National Stock Exchange of India Ltd.,

Fyrhanna Plaza.

The Vice President ■ Listing Department

Meeting of the Board of Directors- Change of date

We request reference to our letter no No. HO:IRD:CPS:2015-16:88 dated 15-05-2015 and HO:IRD:CPS:2015-16:96 dated 22-05-2015 wherein we had intimated that Meeting of the Board of Directors will be held on 26th May, 2015, inter-alia to consider and approve, Audited Financial Results of the Bank for the for the quarter/year ended 31-03-2015 and recommendation of dividend, if any.

We wish to inform you that due to unavoidable circumstances the meeting of Board of Directors has been **changed to 28-05-2015** inter-alia to consider and approve, Audited Financial Results of the Bank for the for the quarter/year ended 31-03-2015 and recommendation of dividend, if any.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed till 30th May, 2015 in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,

(Niyati Gadit)

COMPANY SECRETARY